AGENDA BOARD MEETING Montgomery, Alabama June 8-9, 2006

I. **MINUTES**

- **Approval of Minutes and Agenda**
 - 1. Review Meeting Agenda
 - Approve Minutes of April 13-14, 2006 Meeting
 - Approve Minutes of May 12, 2006 Meeting 3.
 - Review Action items from April 13-14, 2006 Board meeting

HEARINGS II.

- В. Public Hearings - None
- C. Formal Hearings - None

III. **COMMITTEE REPORTS**

- D. Applications - Veston W. Bush Jr
 - 1. Without personal appearance
- E. Law Enforcement - Lynn C. Doyle
 - 1. Complaints/Investigations
 - Files pending with Investigator/Investigative committee
 Board Actions 2005 2006
 Monitored Closed and Non-Compliant files
 - b.
 - Files Presented for Discussion
 - **(**) а. Requested letter from April 13, 2006 meeting
 - 3. Files Presented for Consideration to Close
 - Case 06-18-C Dr. Haynes **◆**а.
 - 4. Disciplinary Actions Taken by Other State Boards
 - WV vs. Dennis S. Nelson, PE **a**. b. FL vs. H. Earl Wallace II, PLS
- F. Certificates of Authorization – Lynn C. Doyle
 - Engineering and Land Surveying Certificates of Authorizations
 - Engineering and Land Surveying Certificates of Authorization with Exceptions
- Communications and Publications Preston L. Jackson None G.
- Н. **Legislative – Preston L. Jackson** – None
- I. Continuing Professional Competency - Al. Reisz - None

J. Finance/Personnel -

- 1. Finance Al. Reisz
 - ♦ a. Receipts and Expenditures through April 30, 2006
- 2. Personnel Lynn C. Doyle
- ♦ a. Personnel Update
- K. Land Surveying Education & Examinations Veston W. Bush Jr
 - 1. Education none
 - 2. Examination
 - a. Approve April Exam Results
- L. Engineering Education & Examinations Charles D. Haynes
 - 1. Education none
 - 2. Examination
 - a. FE Irregularity Report
 - b. Approve April FE Results Anticipated Approve April PE Results Anticipated

III. OTHER REPORTS

- M. Chair's Report None
- N. Executive Director's Report
 - 1. NCEES Annual Meeting
 - 2. National IEEE Pulp & Paper Conference
 - 3. Election of Officers
 - 4. FARB Attorney Seminar
 - 5. Renewal Procedures
 - 6. Administrative Code Changes

IV. UNFINISHED BUSINESS AND CORRESPONDENCE

- O. Unfinished Business
- P. Correspondence action required
 - 1. Opinion Request Firm requesting quote for land surveying services
 - 2. Concerns relative to new Onsite Sewage Rules
 - 3. Concerns from General Contractors Board
 - 4. Opinion Request ADEM
- Q. Information only no action required
 - ♦1. Newsletters –

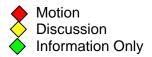
V. NEW BUSINESS

R.

VI. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code



Review of calendar

Remaining 2006 Board Meeting Dates

June 8-9

July 19 – application meeting

August 10-11 Dinner with the Architects probably night of Aug 10

October 12-13 December 7-8

Other dates to keep in mind:

June 5 Jefferson Davis Birthday (State Holiday)

July 3 PE/LS Examination Application Deadline & Exam Money Deadline

July 4 Independence Day

August ALSS Exam in Montgomery

September 4 Labor Day

September 13-17 NCEES Annual Meeting – Anchorage, Alaska

September 14-17 CLEAR Conference – Alexandria, VA October 6-8 FARB Attorney Forum – Seattle, WA

October 9 Columbus Day

October 17-20 ASPLS Fall Conference

October 27-28 Exams

November 10 Veteran's Day November 23 Thanksgiving December 25 Christmas